

E45X3
Kleinwort
43721

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 02184502

Company Name in full KLEINWORT BENSON LEASING JUNE (1) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	02	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
01	02	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

20 Fenchurch Street

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

EC3P 3DB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7133

7134

If the code number cannot be determined,
give a brief description of principal activity.

Leasing Company



A09
COMPANIES HOUSE

0135
09/02/00

e

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

20 Fenchurch StreetPost town **London**

County / Region

Postcode **EC3P 3DB****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Audrey**Morrison****20 Bliss Avenue****Shefford****Bedfordshire**Postcode **SG17 5SF****United Kingdom**

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	5
					1	9
					6	2
	Forename(s)	Neil Gordon				
	Surname	Aiken				
	Previous forename(s)					
	Previous surname(s)					
Address		The Birches				
		14 Stradbroke Drive				
	Post town	Chigwell				
	County / Region	Essex	Postcode	IG7 5QX		
	Country	United Kingdom	Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	2
					1	9
					6	4
	Forename(s)	Nicholas David				
	Surname	Barker				
	Previous forename(s)					
	Previous surname(s)					
Address		Corner House				
		Plunketts Corner				
		Tunstall				
	Post town	Woodbridge				
	County / Region	Suffolk	Postcode	IP12 2JG		
	Country	United Kingdom	Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

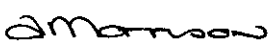
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/2/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Audrey Butters
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	6
					0	4
					1	9
					6	5
	Forename(s)	Cormac Patrick Thomas				
	Surname	O'Haire				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Windermere Road					
	Ealing					
	Post town	London				
	County / Region			Postcode	W5 4TJ	
	Country	United Kingdom		Nationality	Irish	
	Business occupation	Financial Controller				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	9
					1	9
					5	7
	Forename(s)	Kevin John				
	Surname	Whiting				
	Previous forename(s)					
	Previous surname(s)					
Address	34 Circus Street					
	Greenwich					
	Post town	London				
	County / Region			Postcode	SE10 8SN	
	Country	United Kingdom		Nationality	British	
	Business occupation	Banker				
	Other directorships	(See continuation sheet).				

Company Number 02184502

Company Name in full KLEINWORT BENSON LEASING JUNE (1) LIMITED

Current directorships for Neil Gordon Aiken

CUNARD CHARTER HIRE (HOLDINGS) LIMITED

CUNARD CHARTER HIRE LIMITED

SK MARINE LIMITED

Past directorships for Neil Gordon Aiken

S F Rentals Limited (22-Dec-1995)

S.G. WARBURG & CO. LIMITED (22-Dec-1995)

Past directorships for Nicholas David Barker

ESSBEE LIMITED (19-May-1997)

Past directorships for Cormac Patrick Thomas O'Haire

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

VELO LIMITED (23-Nov-1999)

Past directorships for Kevin John Whiting

S F Rentals Limited (22-Dec-1995)

S.G. WARBURG & CO. LIMITED (22-Dec-1995)